

**STATE BOARD OF MIDWIFERY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063**

Conference Call Minutes of 9/4/2015

BOARD MEMBERS PRESENT: Barbara N Rawlings - Chair
Paula Wiens
Valerie J Hall
Amy Redman

BOARD MEMBERS ABSENT: Clarence W Blea MD

BUREAU STAFF: Tana Cory, Bureau Chief
John Kersey, Chief Investigator
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Joan Callahan, Board Prosecutor
Mary Miles, Technical Records Specialist I

The meeting was called to order at 9:05 AM MDT by Barbara N Rawlings.

BOARD INTRODUCTIONS

Ms. Redman was welcomed and thanked for her willingness to serve on the Midwifery Board.

APPROVAL OF MINUTES

Ms. Hall made a motion to approve the minutes of 5/14/2015. It was seconded by Ms. Wiens. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that law changes were due to the Governor's Office by August 1st and rule changes are due the third week of August. The Board does not have any changes for the 2016 Legislative Session.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of (\$58,391.01) as of 8/31/2015.

FY 2016 BOARD CONTRACT

Ms. Cory presented to the Board members the FY 2016 Board Contract.

Ms. Wiens made a motion to approve the FY 2016 Board Contract and authorize the Board Chair to sign on behalf of the Board. It was seconded by Ms. Hall. Motion carried.

DISCIPLINE

Ms. Callahan presented a Stipulation and Consent Order in case MID-2015-1. Ms. Wiens made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Hall. Motion carried.

COURT DECISION – BOARD IMMUNITY

Mr. Toryanski discussed the North Carolina State Board of Dental Examiners vs. The Federal Trade Commission.

NEXT MEETING will be scheduled as needed.

CORRESPONDENCE

The Board reviewed correspondence received from Vicki Penwell regarding Midwifery Education and Accreditation Council approved courses.

Ms. Wiens made a motion to approve the MEAC approved courses for licensure requirements. It was seconded by Ms. Hall. Motion carried.

APPLICATIONS

Mr. Ellsworth explained the executive session procedure for reviewing application materials to the Board members.

Ms. Wiens made a motion to approve Charity Catlin for licensure. It was seconded by Ms. Hall. Motion carried.

ADJOURNMENT

Ms. Hall made a motion to adjourn the meeting at 10:16 AM. It was seconded by Ms. Redman. Motion carried.

Barbara N Rawlings, Chair

Paula Wiens

Valerie J Hall

Clarence W Blea MD

Amy Redman

Tana Cory, Bureau Chief